

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 180
NOVEMBER 12, 2014 – WORK SESSIONS**

Public Works

Summary Minutes

Work Session was held between the County Commissioners and Public Works on Wednesday, November 12, 2014, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Aubrey Vaughan, Member – via Polycom from Camano

Staff Present: Bill Oakes, Director

Others Present: Elaine Marlow, Budget Director

Record @ 00:05

Roads

Subject/Description: 2015 Fuel Prices

Attachment: Memorandum dated 11/5/14

Action Requested: ER &R currently charges 20 cents per gallon to cover the operation, maintenance, and depreciation of the county's fuel distribution system. Starting January 1st, 2015, the General County Government's overhead charge of 6.12% will also be added to the price per gallon.

Follow up: Bill will inform all county road fuel customers of the added overhead charge.

Budget Director/GSA Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, November 12, 2014, at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair
Helen Price Johnson, Member
Aubrey Vaughan, Member - via Polycom from Camano

Staff Present: Elaine Marlow, Budget Director

Record @ 34:00

Subject/Description: Conservation Futures Levy

Attachments: none

Action Requested: Elaine noted that she had amended the Conservation Futures Levy ordinance to reflect the Department of Revenues response that an amount must be specified, not a levy rate as previously proposed. The revision will provide that:

1. The amount authorized for County Conservation Futures Taxing District property tax levy in 2014 to be collected in the 2015 tax year is \$691,590. The dollar amount of the

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increase over the actual levy amount from the previous year is \$0, which is a percentage increase of 0% from the previous year.

2. This amount is exclusive of any additional revenue (which is hereby authorized) resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, and any refunds made.

Follow up: Okay with full Board to move the conservation futures levy ordinance forward to the November 24th agenda. The Board will discuss conservation futures priorities for 2015 at the December 17th work session.

Human Services Summary Minutes

Work Session was held between the County Commissioners and Human Services on Wednesday, November 12, 2014, at 10:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Aubrey Vaughan, Member – via Polycom from Camano

Staff Present: Jackie Henderson, Director

Others Present: Elaine Marlow, Budget Director

Record @ 58:53

Subject/Description: Vehicle Purchase

Attachment: no

Action Requested: Purchase of new vehicle.

Follow up: Okay with full Board.

Juvenile & Family Court Services Summary Minutes

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, November 12, 2014, at 10:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Aubrey Vaughan, Member - via Polycom from Camano

Staff Present: Andrew Somers

Others Present: Elaine Marlow, Budget Director

Record @ 01:06:00

Subject/Description: Contract with Island County Superior Court and WSU

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Attachment: contract

Action Requested: Contract with Washington State University to provide evaluation services for the Island County Family Treatment Court; Amount: \$8000.00.

Follow up: Okay with full Board to move forward to a Monday agenda.

**Sheriff
Summary Minutes**

Work Session was held between the County Commissioners and the Sheriff on Wednesday, November 12, 2014, at 10:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair
Helen Price Johnson, Member
Aubrey Vaughan, Member - via Polycom from Camano

Staff: Pam Dill

Staff Present: Sheriff Mark Brown, Wylie Farr

Others Present: Elaine Marlow, Budget Director

Record @ 01:12:00

Subject/Description: Disposal of County Property

Attachment: resolution

Action Requested: Approval of resolution of the Sale or Disposal of County Property; 6 vehicles.

Follow-up: Okay with Board to move forward to a Monday agenda.

**Facilities Department
Summary Minutes**

Work Session was held between the County Commissioners and Facilities Department on Wednesday, November 12, 2014, at 10:25 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair
Helen Price Johnson, Member
Aubrey Vaughan, Member - via Polycom from Camano

Staff: Pam Dill

Staff Present: Larry Van Horn, Facilities Director

Others Present: Elaine Marlow, Budget Director

Record @ 01:15:10

Subject/Description: Approval to increase signature authority

Attachments: none

Action Requested: Approval to increase signature authority to \$20,000.00.

Follow up: Okay with full Board to revise resolution and bring forward to a Monday consent agenda.

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Commissioner Price Johnson moved to approve Job Requisition # 089/14. The motion was seconded by Commissioner Johnson and carried unanimously.

- Long Range Planner, New position, C-11/12, DOQ, #090/14- Tabled.

Prosecuting Attorney

- DPA, Promotion, from DP14 to DP 15, #087/14
Commissioner Price Johnson moved to approve Job Requisition #087/14. The motion was seconded by Commissioner Vaughan and carried with a vote of 2 in favor and one opposed.
- Paralegal/Legal Assist 1, increase hours from .5 to 1 FTE, #088/14 - Tabled to December 3, 2014 work session.

Subject/Description: Ordinance establishing salaries for non-bargaining unit employees

Attachment: ordinance

Action Requested: Approval of ordinance establishing salaries for non-bargaining unit employees (excluding Elected Officials).

Follow up: Okay with full Board to move forward to a Monday agenda.

**Planning & Community Development
Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, November 12, 2014 at 11:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair

Staff: Pam Dill

Helen Price Johnson, Member

Aubrey Vaughan, Member – via Polycom from Camano

Staff Present: David Wechner, Director, Paula Bradshaw, Will Simpson

Others Present: Elaine Marlow, Budget Director

Record @ 02:07:10

Subject/Description: PBRS 167/13 – Revised Recommendation

Attachment: Memo dated 11/4/14 from Will Simpson, to BOCC

Information: The Planning Department presented a recommendation on PBRS 167/13 at a public hearing on October 20, 2014. Initial analysis suggested that the property was eligible for the Super Bonus Category, which is dependent on providing either unlimited public access, or limited public access due to resource sensitivity. The Board determined that access to the site should be made available 4 times a year. WCLT is unable to commit to providing guided tours to the property, and as a result the Planning Department will be revising the recommendation for PBRS 167/13.

Staff will provide a revised staff report and taxation agreement prior to the scheduled December 8, 2014 public hearing.

Follow up: Okay with full Board to move forward with revised recommendation.

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Health Department Summary Minutes

Work Session was held between the County Commissioners and the Health Department on Wednesday, November 12, 2014, at 11:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair Staff: Pam Dill
Helen Price Johnson, Member
Aubrey Vaughan, Member – via Polycom from Camano

Staff Present: Keith Higman, Director, Jill Wood, Dawn Pucci

Others Present: Elaine Marlow, Budget Director

Record @ 02:18:44

Administration

Subject/Description: WA State Department of Health – Consolidated Contract, Amendment 17

Attachment: Contract No. C16886 – Amendment 17

Action Requested: Approval of WA State Department of Health Consolidated Contract; Amendment 17; Amendment Amount: <\$38,684.00>; Contract Amount: \$2,265,398.00

Follow up: Okay with full Board to move forward to a Monday agenda.

Department of Natural Resources Summary Minutes

Work Session was held between the County Commissioners and the Department of Natural Resources on November 12, 2014 at 11:35 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Aubrey Vaughan, Member - via Polycom from Camano

Staff Present: Keith Higman, Director, Jill Wood, Dawn Pucci

Others Present: Elaine Marlow, Budget Director

Record @ 02:21:44

Subject/Description: Lead Entity for Salmon Recovery – Project review and ranking process

Attachment: LEC to BOCC Revisions Summary, 2015 Timeline Comparison, Letter of Intent and Ranking Criteria Guidance

Information: Dawn Pucci briefed the Board on the Salmon Technical Advisory Group’s (TAG) recommended Projects Scoring and Ranking Process and Criteria Revisions.

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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member: Absent when signed

ATTEST:

Debbie Thompson, Clerk of the Board